

**Town of New Paltz Special Board Meeting
February 15, 2008**

Present: Dave Lewis, Nick Cartagena, Kitty Brown, Jane Ann Williams, Toni Hokanson

At 5:31 p.m. the Pledge was recited and the meeting was called to order by Supervisor Hokanson. Supervisor Hokanson moved to adopt agenda. Seconded by Councilman Cartagena, all aye votes cast, motion carried. Supervisor Hokanson moved the board to authorize attendance at Association of Towns. Seconded by Councilman Cartagena, all aye votes cast, motion carried.

Supervisor Hokanson moved to declare lead agency on Resolution to authorize attendance at Association of Towns, determination of Type 2 action under SEQR and authorize attendance. Seconded by Councilman Cartagena, all aye votes cast, motion carried.

At 5:35 p.m. Supervisor Hokanson moved the Board to go into executive session to discuss the hiring, firing of particular individuals, seconded by Councilman Cartagena.

At 5:55 p.m. Supervisor Hokanson moved to come out of Executive session, seconded by Councilman Cartagena.

Councilwoman Brown moved the Board to Authorize Supervisor Hokanson to sign a contract with the new Assessor, Samuel Heller. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 5:56 p.m. Supervisor Hokanson moved to adjourn the meeting. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Respectfully submitted

Marian Cappillino
Town Clerk